

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

May 20, 2020
6:30 P.M.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic regular meeting of the West Milford Township Council will be held on May 20, 2020 at 6:30 p.m. Any member of the public who wishes to participate in the meeting, which will include a public comment portion, may do so by calling into the service number: 1 (978) 990-5000 Access Code 424062#, at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at www.westmilford.org. Members of the public who are unable to utilize the access system due to a disability may submit written comments/questions by contacting the Clerk via email at clerksoffice@westmilford.org prior to the meeting, deadline to submit is May 20, 2020 at 4:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual's name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

MEETING

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issue of November 11, 2019 and January 5, 2020; copies were provided to the Record and Star Ledger and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

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May 20, 2020

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

April 22, 2020 Regular Meeting
May 4, 2020 Special Meeting

IV. MEETINGS

June 10, 2020 Workshop and Regular Meeting
July 8, 2020 Workshop and Regular Meeting
August 12, 2020 Workshop and Regular Meeting

V. PROCLAMATIONS

➤ Day of Prayer

VI. PRESENTATIONS

➤ None

VII. EXECUTIVE SESSION

Resolution 2020 - 177

Motion for Executive Session

➤ Attorney-Client Privilege – Council on Mandates

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Discussion: July 4 th Celebration
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IX. ACTION ITEMS – FINANCE MATTERS

***Notice of this public hearing was carried over from the April 22, 2020 meeting for the 2020 Municipal Budget and was published in the Herald News on March 30, 2020. The Mayor will open the meeting to the public to speak to the budget only.*

PUBLIC COMMENT PERIOD

It is the policy of the Township Council that the Mayor, at the direction of the Township Council, shall defer all public comment periods until after 5:45 p.m. as the agenda allows. The intent of this policy decision regarding the agenda of meetings is to provide assurances to residents & members of the public that, if they wish to address the Governing Body at a public meeting, they shall be provided that opportunity after 6:45 p.m.

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1) **Ordinance No. 2020 - 006**

Township Of West Milford Calendar Year 2020 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)

This Ordinance was introduced on March 18, 2020 and carried over from April 22, 2020 and the Notice of Public Hearing was published in the Herald News on April 27, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only

2) **Ordinance No. 2020 - 007**

Bond Ordinance Appropriating \$3,071,405 and Authorizing the Issuance of \$2,443,900 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford in the County of Passaic, New Jersey

This Ordinance was introduced on March 18, 2020 and carried over from April 22, 2020 and the Notice of Public Hearing was published in the Herald News on April 27, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only

3) **Resolution No. 2020 – 161**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the 2020 Municipal Budget – As Amended

4) **Resolution No. 2020 – 162**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the 2020 Solid Waste Budget

5) **Resolution No. 2020 – 163**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for Self-Examination of the 2020 Budget Resolution (as required by DCA)

X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2020 - 008**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending the Township Code by Amending Chapter 135 “Fees and Costs,” Section 135-37 “Towing and Storage of Vehicles” and Chapter 366 “Towing and Storage of Vehicles”

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This Ordinance was introduced on March 18, 2020 and carried over from April 22, 2020 and the Notice of Public Hearing was published in the Herald News on April 27, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only

2) Ordinance No. 2020 – 009

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending the Township Code Chapter 500 Entitled “Zoning,” of the Revised General Ordinances of the Township of West Milford to Establish the 1938 Union Valley Road Redevelopment Zone

This Ordinance was introduced on April 22, 2020 and the Notice of Public Hearing was published in the Herald News on April 27, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only

XI. PUBLIC COMMENTS

XII. COUNCIL COMMENTS

XIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2020 - 010

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 “Fees,” of the Revised General Ordinances Amended

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 10, 2020. Notice of this public hearing shall be published in the Herald News on or about May 26, 2020

2) Resolution No. 2020 – 178

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a Passaic County Board of Chosen Freeholders Grant Agreement for Funds from the Coronavirus Aid, Relief and Economic Security Act 2020

3) Resolution No. 2020 - 179

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the Enactment of Assembly Bill No. 3971 and Senate Bill No. 2475 to Authorize the Issuance of Coronavirus Relief Bonds by Municipalities and Counties

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4) Resolution No. 2020 - 180

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of Voluntary Furlough Program

5) Resolution No. 2020 – 181

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Tax Collector to Issue Estimated Tax Bills for the Third Quarter Installment of 2020 Taxes

6) Resolution No. 2020 – 182

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Electronic Tax Sales Notice Fee

7) Resolution No. 2020 – 183

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Walmart Community Grant for a Post-COVID First Responder Appreciation Day

8) Resolution No. 2020 – 184

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Walmart Community Grant for the 2020 Trunk-or-Treat Event Promoting Community Safety

9) Resolution No. 2020 – 185

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement for Marketing of Recyclables (cardboard, paper and commingle) between the Township of West Milford and Atlantic Coast Fibers, LLC

10) Resolution No. 2020 – 186

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement between the Township of West Milford and TMP of New York, Inc. d/b/a Teplitz Metal processing for the Marketing of Recyclable Scrap Metal

11) Resolution No. 2020 – 187

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Local Cable Franchising including Non-Monetary Obligations

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12) Resolution No. 2020 – 188

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting S-930 which Provides for Animal Protection Orders and Assignment of Pet Custody in Divorces or Dissolution of a Civil Union and A-1909 “Brianna’s Law” which Amends and Supplements Title 4 of the Revised Statutes to Make the Transportation, for Sale or Slaughter of Pregnant Cows a Crime of the Fourth Degree

13) Resolution No. 2020 – 189

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a 2020 Tax Title Lien Sale

14) Resolution No. 2020 – 190

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees

15) Resolution No. 2020 – 191

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Overpayment

16) Resolution No. 2020 – 192

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Reinstatement of Taxes

17) Resolution No. 2020 - 197

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2020

18) Resolution No. 2020 – 198

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Event Permit Application to Upper Greenwood Lake Property Owner’s Association to Hold a Fireworks Display at the Upper Greenwood Lake Launch Area

XIV. CONSENT AGENDA

➤ None

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XV. APPROVAL OF EXPENDITURES

1) Resolution No. 2020 – 193

Resolution Authorizing the Payment of Bills

2) Resolution No. 2020 – 194

Resolution Authorizing the Payment of Bills

XVI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

a. **Mayor**

b. **Councilwoman Pegel**
Councilwoman Lichtenberg
Councilman Goodsir
Councilman Gross
Councilwoman Gerst
Councilwoman Erik

c. **Administrator**

d. **Attorney**

XVII. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2020 - 195

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Mayor's Appointment of Edward Steines as Emergency Management Coordinator in Accordance with Chapter §15-50 of the Township Code

2) Resolution No. 2020 - 196

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Emergency Management Coordinator's Appointment of Michael Moscatello as Deputy Emergency Management Coordinator in Accordance with Chapter §15-50 of the Township Code

****Note:** The Council may wish to make appointments to the Municipal Alliance Committee.

XVIII. ADJOURNMENT

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